

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
December 8, 2008**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, December 8, 2008 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:32 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	absent
Secretary David Seger	present

Also present were City Engineer Chad Hurm and Storm Water Coordinator Wes Garriss. City Attorney Sandra Hemmerlein was absent.

Secretary David Seger announced that a majority of the board members must be present for a quorum. Two of the three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on November 10, 2008. Chairman Eckerle **motioned** and Secretary Seger seconded to approve the minutes as presented. **Motion** carried 2-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$17,022.87 from November 7, 2008 through December 4, 2008. Secretary Seger **motioned** to approve the claim as presented. Chairman Eckerle seconded. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by City Engineer

Badendorff Project. City Engineer Hurm stated that the work on the project is nearly complete. The contractor still needs to replace the fence around the lift station. Also the contractor had done some temporary seeding with the understanding that there might need to additional work in the spring. Concrete work around the storage units is done as well was the curb work and patching in the street is completed.

Jasper Mill. City Engineer Hurm stated that the work at the mill is continuing with some concrete pours. He stated that the contractor had been on the site nearly everyday.

Walking Path. City Engineer Hurm stated that the work on the project is complete, but still needs a walk-through inspection on the project.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update. Storm Water Coordinator Wes Garris presented to the Board a copy of the November 2008 Building Permits list, with the number of ERUs indicated on the list for each property. Chairman Eckerle **motioned** to approve the November 2008 ERU's and Secretary Seger seconded the motion. **Motion** passed 2-0.

Jasper Mill. Garris stated that the Mill Project was in good shape and that contractor was moving along with the project. Garris stated that he had discussions with Jeff Bogan of Craftsman Construction about the process of staining the retaining wall. It will require being washed down with water after the staining to neutralize the process and handling the water will be a possible problem. Secretary Seger asked if the contractor would notify the City when they were going to stain the wall and Garris stated that he had informed the contractor to do that several times.

Park Department. Garris stated that the Park Department was planning to move a dirt pile at the sports park and now they had decided not to do that.

Erosion Control Permits. Garris stated that he had received no new permits for review at this time.

Buffalo Wings & Rings. Garris stated that he had been out to the site approximately three weeks ago and they had some issues with tracking. He stated that he had done an inspection and had sent out a notice of violation. Garris stated that returned to the site and the contractor was finishing the concrete work on the drive entrance and had stacked rock in the street. He and Dave Seger had talked to Doug Cave and they have since cleaned up the site. Secretary Seger suggested that we continue to monitor the project as there have been other issues on that site.

Resignation. Garris stated that he had submitted his resignation to the Mayor effective December 31, 2008 and thanked the Board for allowing him to work with them and the citizens of Jasper.

DISCUSSION

City Engineer Hurm stated that he had talked to Bob Durcholz and he was planning to begin work on the detention pond at the northwest corner of Red Oak Estates II. Chairman Eckerle asked that Garris follow up on the work.

There was no other business or discussion.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Chairman Eckerle and carried 2-0 to adjourn the meeting. The meeting adjourned at 9:48 a.m.

**Chairman Raymond Eckerle
Presiding Officer**

Attest:

David Seger, Secretary